



**Eric Gonzalez**  
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**Amanda Fisher**  
Assistant District Attorney

July 21, 2021

Re: [REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: IAN WALLACE**

**MOS TAX: 955648**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

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**Disclosure #1:**

THE NYPD SUBSTANTIATED THE FOLLOWING DISCIPLINARY ALLEGATION, DATED 07/29/2017, AGAINST MOS WALLACE:

1. FIREARMS DISCHARGE – NOT WITHIN DEPARTMENT GUIDELINES

ACTION TAKEN: CHARGES AND SPECIFICATIONS

**Disclosure #2:**

MOS WALLACE PLED GUILTY TO THE FOLLOWING NYPD DISCIPLINARY CHARGES AND SPECIFICATIONS:

1. MOS WALLACE, ASSIGNED TO THE 14TH PRECINCT, ON OR ABOUT JULY 29, 2017, WHILE OFF-DUTY IN OCEAN CITY, MARYLAND, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID POLICE OFFICER DISCHARGED HIS SERVICE FIREARM, A GLOCK 19, SERIAL #UNS244, OUTSIDE OF DEPARTMENT GUIDELINES.
2. MOS WALLACE, ASSIGNED TO THE 14TH PRECINCT, ON OR ABOUT JULY 29, 2017, WHILE OFF-DUTY IN OCEAN CITY, MARYLAND, AFTER DISCHARGING HIS FIREARM, FAILED TO TIMELY NOTIFY THE OPERATIONS UNIT, AS REQUIRED.
3. MOS WALLACE, ASSIGNED TO THE 14TH PRECINCT, ON OR ABOUT JULY 29, 2017, WHILE OFF-DUTY IN OCEAN CITY, MARYLAND, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID POLICE OFFICER IMPEDED AN OCEAN CITY POLICE INVESTIGATION BY NOT INFORMING THE HOTEL STAFF AND THE PROPER AUTHORITIES

ABOUT HAVING AN ACCIDENTAL DISCHARGE AND BY REMOVING EVIDENCE FROM THE SCENE, TO WIT: A DISCHARGED SHELL CASING.

4. MOS WALLACE, ASSIGNED TO THE 14TH PRECINCT, ON OR ABOUT AND BETWEEN JULY 29, 2017 AND JULY 30, 2017, WHILE OFF-DUTY IN OCEAN CITY, MARYLAND, FAILED TO PROPERLY SAFEGUARD HIS SERVICE FIREARM, A GLOCK 19, SERIAL #UNS244, IN THAT HE PLACED IT IN A BACKPACK AND LEFT THE BACKPACK IN AN UNATTENDED HOTEL ROOM.
5. MOS WALLACE, ASSIGNED TO THE 14TH PRECINCT, ON OR ABOUT AND BETWEEN JULY 29, 2017 AND JULY 30, 2017, WHILE OFF-DUTY IN OCEAN CITY, MARYLAND, FAILED TO USE AN AUTHORIZED HOLSTER TO CARRY HIS SERVICE FIREARM, A GLOCK 19, SERIAL #UNS244, IN THAT HE USED A CLIP-ON HOLSTER TO CARRY HIS SERVICE FIREARM.

CASE STATUS: CLOSED ON 06/29/2018

ACTION TAKEN: DISMISSAL PROBATION, THIRTY (30) PRE-TRIAL SUSPENSION DAYS WITHOUT PAY, FORFEIT TWENTY (20) VACATION DAYS.

**Disclosure #3:**

THE NYPD SUBSTANTIATED THE FOLLOWING DISCIPLINARY ALLEGATION, DATED 06/10/2018, AGAINST MOS WALLACE:

1. FAIL TO NOTIFY IN A TIMELY MANNER - DUTY CAPTAIN/OPERATIONS
2. CRIME (NOT DOMESTIC) - EVIDENCE TAMPERING - OTHER EVIDENCE
3. OTHER DEPT RULES/PROCEDURES VIOLATION
4. FAIL TO SAFEGUARD DEPT EQUIPMENT - FIREARM

CASE STATUS: CLOSED ON 06/27/2018

ACTION TAKEN: CHARGES AND SPECIFICATIONS

**Disclosure # 4 (PENDING):**

THE FOLLOWING DISCIPLINARY ALLEGATIONS, DATED 03/11/2021, ARE PENDING AGAINST MOS WALLACE:

1. FAIL TO SHOW WARRANT - SEARCH WARRANT.
2. FADO ABUSE OF AUTHORITY - FAIL TO SHOW WARRANT - SEARCH WARRANT.
3. OTHER DEPT RULES/PROCEDURES VIOLATION - OFFICERS WERE "NASTY" TO CV.
4. DISPUTED SEARCH OF A PREMISE - NO ENFORCEMENT ACTION TAKEN.
5. FADO ABUSE OF AUTHORITY - SEARCH OF A PREMISE - NO ENFORCEMENT ACTION TAKEN.

CASE STATUS: PENDING

**Disclosure # 5:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
GELLEY, RAMON	713400/2016	SUPREME COURT - QUEENS	1/30/2017	UNKNOWN	UNKNOWN

**BASED UPON CCRB RECORDS UP TO DATE THROUGH JULY 14, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AND/OR REFERENCES BY CCRB TO OTHER MISCONDUCT NOTED (OMN), THE TERM OTHER MISCONDUCT NOTED TYPICALLY REFERRING TO CCRB'S IDENTIFICATION OF POTENTIAL MISCONDUCT BY AN OFFICER WHERE THE NATURE OF THE MISCONDUCT WAS NOT WITHIN CCRB'S JURISDICTIONAL PURVIEW:**

**Disclosure # 6(PENDING):**

CCRB CASE: 202101716

REPORT DATE: 03/16/2021

INCIDENT DATE: 03/09/2021

PENDING CCRB ALLEGATION(S):

1. Abuse - Property damaged
2. Force - Restricted Breathing
3. Abuse - Threat of force (verbal or physical)
4. Abuse - Search of Premises
5. Discourtesy – Word
6. Abuse - Refusal to show search warrant
7. Abuse - Entry of Premises

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